



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA

MONDAY
DECEMBER 4, 2006
1:30 P.M.

A G E N D A

CALL TO ORDER – County Attorney K. R. Hoyle

INVOCATION - Commissioner Bob Brown

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for a one-year term – K. R. Hoyle (pages 1-3)
- B. Election of a Vice-Chairman for a one-year term – K. R. Hoyle (pages 4-5)
- C. Resolution fixing time and place for regular meetings – K. R. Hoyle (pages 6-9)
- D. Annual examination of official bonds – K. R. Hoyle (pages 10-12)

Special Remarks in Reference to New Recording Equipment in Commissioners' Room – Ryan Draughn (pages 13-14)

II. INTRODUCTION OF NEW EMPLOYEES (pages 15-16)

III. PRESENTATION OF EMPLOYEE OF THE MONTH – Joe Cherry (pages 17-18)

IV. ADDITIONAL AGENDA

V. APPROVAL OF CONSENT AGENDA

- A. Minutes from the November 13, 2006 regular meeting (pages 19-28)
- B. Zoning map amendment: Pattishall petition (RA to HC) (pages 29-34)

- C. Budget amendment # 12/04/06/#08 (pages 35-47)
- D. Bids for lighting of two ball fields at Tramway Road Park (pages 48-51)

VI. PUBLIC COMMENTS

VII. NEW BUSINESS

- A. Order Adopting Schedules of Values, Standards, and Rules for the 2007 Reappraisal – Tim Cain and Lisa Faulkner (pages 52-69)
- B. Request from Robert E. Lee Society to place monument at the Lee County Courthouse – Bill Johnson and David Spivey (pages 70-77)
- C. Consider additional meeting date for December 2006 (pages 78-80)
- D. Voting delegate for the January 2007 Legislative Goals Conference - David Smitherman (pages 81-82)
- E. Discussion reference school construction funding method – Commissioner Reives (page 83)
- F. Discussion reference Christmas cards for active duty Lee County National Guard servicemen – Commissioner Reives (page 84)
- G. Discussion reference prorating longevity pay – Commissioner Lemmond (pages 85-87)

VIII. APPOINTMENTS

- A. Appointments to the Juvenile Crime Prevention Council (JCPC) – (pages 88-92)
- B. Appointments to the Mid-Carolina Work Force Board (pages 93-95)
- C. Appointment to the BRAC Executive Committee (pages 96-109)
- D. Appointment to the Lee County Criminal Justice Partnership Advisory Board (pages 110-113)

IX. MANAGER'S REPORT

- A. Update on Sales Tax Revenue for November 2006 - Lisa Minter (pages 114-117)
- B. Recommendation reference Care Mark Prescription Drug Card Program – David Smitherman (pages 118-119)
- C. Orientation for new Commissioners – David Smitherman (page 120)
- D. Annual Commissioner's Retreat – David Smitherman (page 121)
- E. BRAC Update – Lesa Price (page 122)

X. COMMISSIONERS COMMENTS

XI. CLOSED SESSION

- A. Closed session to discussion personnel matters per N.C. General Statute 143-318.11(a)(6)

ADJOURN